

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
Sacramento, California 95821
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AGENDA

RECLAMATION BOARD MEETINGS

December 7, 2007 - 8:30 AM

Conference Room LL20, 3310 El Camino Avenue,
Sacramento, CA 95821

December 14, 2007 - 8:30 AM

1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

1. ROLL CALL

- 2.* CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

NOTE: The Board will not resume Open Session prior to 9:30 a.m.

3.* APPROVAL OF AGENDA

- 4.*** *To consider and approve proposals for interagency cooperation between the Board and the Department of Water Resources and recommend legislative changes related to the transition of the Reclamation Board to the Central Valley Flood Protection Board.*
(Jay Punia)

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.

***action item**

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